2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073447

City-St-Zip:

FILED Apr 09, 2004 Secretary of State

Entity Name: RAHAL HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 SOUTH SMORAN BLVD 100 SOUTH SEMORAN BLVD WINTER PARK, FL 32792 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** INTERNATIONAL PROFESSIONAL SERVICES CORP 2813 S HIAWASSEE RD, #104 ORLANDO, FL 32835 FEI Number: 59-3270907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHAL, ALI RAHAL, ALI 100 SOUTH SMORAN BLVD 100 SOUTH SEMORAN BLVD WINTER PARK, FL 32792 WINTER PARK, FL 32792 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 04/09/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RAHAL, ALI Name: Name: RAHAL, ALI 100 SOUTH SEMORAN BLVD 100 SOUTH SEMORAN BLVD Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: () Delete Title: SD () Change (X) Addition RAHAL, GHASSAN Name: Name: 106 S SEMORAN BLVD Address: Address: WINTER PARK, FL 32792 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: RAHAL, HUSSEIN Name: 2575 DERBYSHIRE Address Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

CASSELBERRY, FL 32707

SIGNATURE: ALI RAHAL P 04/09/2004